

Environmental Justice Council (EJC)

Thursday, September 28, 2023

3:30pm – 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81747864781>

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Meeting Goals:

1. Discuss, edit as needed, and adopt Interim Policy to Support Leadership Development and Co-Governance through Increasing Capacity for Members to Engage in Committee Work.
2. Discuss, edit as needed, and adopt 2024 budget recommendations.
3. Discuss the Council’s recommendation to Ecology on whether or not to link Washington’s Cap and Invest program to carbon market programs in California and Quebec, Canada

Agenda

Please join us at 3:20pm for a presentation on how to turn on closed captions, pin the ASL interpreter, and join the Spanish interpretation channel.

3:30 PM – 3:35 PM

I. Welcome and Roll Call for Quorum

Co-Chair Maria Batayola
The Honorable Jarred-
Michael Erickson
Council Members

3:35 PM – 3:40 PM	II. Approval of Agenda by Council III. Approval of July 27, 2023 and August 25, 2023 Meeting notes by Council -Possible Council Action	Council Member Aurora Martin Council Members
3:40 PM – 3:50 PM	IV. Public Comment	Council Member Rosalinda Guillen
3:50 PM – 4:30 PM	V. Discussion and Potential Adoption of Interim Policy to Support Leadership Development and Co-Governance through Increasing Capacity for Members to Engage in Committee Work Goal: Discuss, edit as needed, and adopt interim policy. -Possible Council Action	The Honorable Jarred-Michael Erickson Governance Committee Sierra Rotakhina, Council Staff
5 Minute Break		
4:35 PM – 5:45 PM	VI. Adopt Climate Commitment Act & HEAL Act 2024 Budget Recommendations Goal: Discuss, edit as needed, and adopt 2024 budget recommendations	Co-Chair Maria Batayola Ad Hoc Budget Committee Sierra Rotakhina, Council Staff Council Members
5 Minute Break		

5:50 PM – 6:25 PM	<p>VII. Discussion on Linking Washington's Cap and Invest Program</p> <p>Goal: Discuss the Council’s recommendation to Ecology on whether or not to link Washington’s Cap and Invest Program to Carbon Market Programs in California and Quebec, Canada</p>	<p>The Honorable Jarred-Michael Erickson</p> <p>Climate Commitment Act Committee</p> <p>Jonathan Chen, Council Staff</p> <p>Andrew Hayes, Department of Ecology</p> <p>Council Members</p>
6:25 PM – 6:30 PM	VIII. Appreciations and Adjournment	<p>The Honorable Jarred-Michael Erickson</p> <p>Co-Chair Maria Batayola</p>

Important Information:

- The Council may move agenda items around on the day of the meeting.
- Emergency contact number during the meeting is 360-584-4398.
- To request this document in an alternate format or a different language, please contact Sierra Rotakhina in any language, at envjustice@ejc.wa.gov or 360-584-4398.